

HOUSING AUTHORITY OF THE COUNTY OF MORRIS
MINUTES OF THE REGULAR MEETING
MAY 11, 2010

TIME: 6:00 P.M.

PLACE: Conference Room, Morris Mews Senior Citizen Complex, West Hanover Avenue and Ketch Road, Morris Township, New Jersey

CALL TO ORDER: Chairman Schramm called the meeting to order at 6:00 P.M.

ROLL CALL: Chairman Schramm requested that the roll be called.

PRESENT

Commissioner Denecke
Commissioner Dolan
Commissioner Koldewyn
Commissioner Ricciardelli
Commissioner Tappen
Vice-Chairman Hall
Chairman Schramm

ABSENT

Also attending meeting:

Roberta L. Strater, Executive Director
Lucille Favale, Deputy Executive Director
Douglas Henshaw, Porzio, Bromberg & Newman, P.C.

Chairman Schramm read adequate notice to the public.

I hereby announce and state that adequate notice of this meeting being held on this eleventh day of May, 2010 was provided by the Executive Director of the Housing Authority of the County of Morris by preparing a notice specifying the time, date and place of this meeting. Posting such notice on the bulletin board at Morris Mews Housing Project and filing said notice with the Clerk and the Daily Record, which was published in the Daily Record. I hereby hand a copy of such notice to the Executive Director of the Housing Authority of the County of Morris for inclusion in the minutes of this meeting, all of the above in accordance with N.J.S.A. 10:4-6et. seq. "Open Public Meetings Act."

Minutes – A motion was made by Commissioner Denecke and seconded by Vice-Chairman Hall approving the minutes of April 13, 2010. The following votes were cast:

AYES

Commissioner Denecke
Commissioner Koldewyn
Vice-Chairman Hall
Chairman Schramm

ABSTAIN

Commissioner Dolan
Commissioner Ricciardelli
Commissioner Tappen

NAYS

Chairman Schramm declared said motion carried.

Schedule of Warrants – A motion was made by Commissioner Dolan and seconded by Commissioner Koldewyn Approving the Schedule of Warrants for May 11, 2010. The following votes were cast:

| <u>AYES</u> | <u>ABSTAIN</u> | <u>NAYS</u> |
|---------------------------|----------------|-------------|
| Commissioner Denecke | | |
| Commissioner Dolan | | |
| Commissioner Koldewyn | | |
| Commissioner Ricciardelli | | |
| Commissioner Tappen | | |
| Vice-Chairman Hall | | |
| Chairman Schramm | | |

Chairman Schramm declared said motion carried.

Resolution 2010 – 15 – A motion was made by Commissioner Denecke and seconded by Commissioner Tappen Awarding the Contract for Replacement of Siding at Bennett Avenue and Green Pond Village. The following votes were cast:

| <u>AYES</u> | <u>ABSTAIN</u> | <u>NAYS</u> |
|---------------------------|----------------|-------------|
| Commissioner Denecke | | |
| Commissioner Dolan | | |
| Commissioner Koldewyn | | |
| Commissioner Ricciardelli | | |
| Commissioner Tappen | | |
| Vice-Chairman Hall | | |
| Chairman Schramm | | |

Chairman Schramm declared said motion carried.

Resolution 2010 – 16 – A motion was made by Commissioner Dolan and seconded by Commissioner Koldewyn Awarding the Contract for Turnover Painting for All Complexes and Cycle Painting at India Brook Village and Pleasant View Village. The following votes were cast:

| <u>AYES</u> | <u>ABSTAIN</u> | <u>NAYS</u> |
|---------------------------|----------------|-------------|
| Commissioner Denecke | | |
| Commissioner Dolan | | |
| Commissioner Koldewyn | | |
| Commissioner Ricciardelli | | |
| Commissioner Tappen | | |
| Vice-Chairman Hall | | |
| Chairman Schramm | | |

Chairman Schramm declared said motion carried.

Resolution 2010 – 17 – A motion was made by Commissioner Ricciardelli and seconded by Commissioner Dolan Awarding the Contract for Hallway Air Conditioning and Removal of Stairwell Intake Fans at India Brook Village. The following votes were cast:

AYES

ABSTAIN

NAYS

Commissioner Denecke
Commissioner Dolan
Commissioner Koldewyn
Commissioner Ricciardelli
Commissioner Tappen
Vice-Chairman Hall
Chairman Schramm

Chairman Schramm declared said motion carried.

Resolution 2010 – 18 – A motion was made by Commissioner Koldewyn and seconded by Commissioner Denecke Approving Change Order No. 2 for Pleasant View Village. The following votes were cast:

AYES

ABSTAIN

NAYS

Commissioner Denecke
Commissioner Dolan
Commissioner Koldewyn
Commissioner Ricciardelli
Commissioner Tappen
Vice-Chairman Hall
Chairman Schramm

Chairman Schramm declared said motion carried.

Resolution 2010 – 19 – A motion was made by Commissioner Denecke and seconded by Commissioner Dolan Approving Change Order No. 3 for Pleasant View Village. The following votes were cast:

AYES

ABSTAIN

NAYS

Commissioner Denecke
Commissioner Dolan
Commissioner Koldewyn
Commissioner Ricciardelli
Commissioner Tappen
Vice-Chairman Hall
Chairman Schramm

Chairman Schramm declared said motion carried.

Resolution 2010 – 20 – A motion was made by Commissioner Dolan and seconded by Commissioner Koldewyn Awarding the Contract for Parking Lot Expansion at India Brook Village. The following votes were cast:

AYES

ABSTAIN

NAYS

Commissioner Denecke
Commissioner Dolan
Commissioner Koldewyn
Commissioner Ricciardelli
Commissioner Tappen
Vice-Chairman Hall
Chairman Schramm

Chairman Schramm declared said motion carried.

Resolution 2010 – 21 – A motion was made by Commissioner Denecke and seconded by Commissioner Dolan Approving Change Order No. 1 for India Brook Village. The following votes were cast:

AYES

ABSTAIN

NAYS

Commissioner Denecke
Commissioner Dolan
Commissioner Koldewyn
Commissioner Ricciardelli
Commissioner Tappen
Vice-Chairman Hall
Chairman Schramm

Chairman Schramm declared said motion carried.

Morris County Affordable Housing Corporation

Peer Place

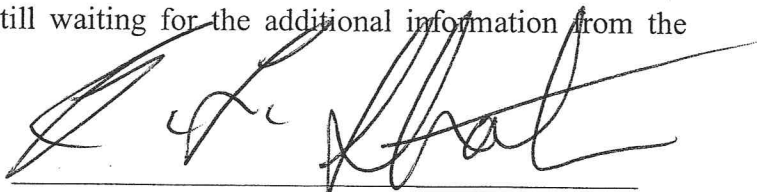
Working on a contract with Morris Habitat for Humanity. Mr. Henshaw has reviewed the contract and made changes.

New Business

Ms. Strater informed the Board that she will have a staff member present at the next meeting.

Old Business

Mr. Henshaw reported that he is still waiting for the additional information from the Randolph Township Engineer.



Roberta L. Strater, Director/Secretary

6/8/10
Date Adopted